



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**  
**Office of the Secretary of State - Division of Business Services**

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov/business

**NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012**

Filing Period: June 1 - June 30 - This report must be typed or printed legibly.

Filing Fee: \$20.00 - FAILURE TO FILE THIS REPORT BY JULY 30 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. <b>27527</b>		2. Exact name of the Corporation <b>Newport Health Care Corporation</b>			
3. State of Incorporation <b>Rhode Island</b>		4. Brief description of the character of business conducted in Rhode Island <b>Health care corporation</b>			
5. Principal office address <b>11 Friendship Street</b>		City <b>Newport</b>	State <b>RI</b>	Zip <b>02840</b>	
<b>6. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT)</b> <input type="checkbox"/>					
President Name <b>Stephen P. Massed, Chairman</b>			Vice-President Name <b>Christine A. Gill, MD, Vice-Chairman</b>		
Street Address <b>640 Middle Road</b>			Street Address <b>317 Brown's Lane</b>		
City <b>Portsmouth</b>	State <b>RI</b>	Zip <b>02871</b>	City <b>Middletown</b>	State <b>RI</b>	Zip <b>02842</b>
Secretary Name <b>Suzette D. Schochet, Secretary</b>			Treasurer Name <b>Frank J. Byrne, Treasurer</b>		
Street Address <b>11 Leroy Avenue</b>			Street Address <b>11 Friendship St.</b>		
City <b>Newport</b>	State <b>RI</b>	Zip <b>02840</b>	City <b>Newport</b>	State <b>RI</b>	Zip <b>02840</b>
<b>7. LIST ALL DIRECTORS (NAMES AND ADDRESSES). RHODE ISLAND CORPORATIONS MUST LIST NO LESS THAN THREE (3) DIRECTORS ("X" BOX FOR ATTACHMENT)</b> <input checked="" type="checkbox"/>					
Director Name <b>David G. Bazarsky, Esq.</b>			Director Name <b>Peter M. DiBari</b>		
Street Address <b>678 Aquidneck Avenue</b>			Street Address <b>31 John Clarke Road</b>		
City <b>Middletown</b>	State <b>RI</b>	Zip <b>02842</b>	City <b>Middletown</b>	State <b>RI</b>	Zip <b>02842</b>
Director Name <b>Alan R. Feinberg, DMD</b>			Director Name <b>M. Lynne Francis</b>		
Street Address <b>425 Gibbs Avenue</b>			Street Address <b>294 Rolling Hill Road</b>		
City <b>Newport</b>	State <b>RI</b>	Zip <b>02840</b>	City <b>Portsmouth</b>	State <b>RI</b>	Zip <b>02871</b>
<b>8. REGISTERED AGENT IN RHODE ISLAND</b>					
This information is currently of record in the Office of the Secretary of State. Changes require filing Form 641.					

*This report must be signed by either the President, Vice-President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee*

File Date \_\_\_\_\_  
 Check No \_\_\_\_\_  
 By: \_\_\_\_\_  
**FOR SECRETARY OF STATE USE ONLY**

**FILED**

**JUN 21 2012**

By *[Signature]*

*CA#130041282*

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

*[Signature]*  
 Signature of Officer

6/11/12

Date

**August B. Cordeiro**

Print or Type Name of Officer

**President and Chief Executive Officer**

Title of Officer

**NEWPORT HEALTH CARE CORPORATION  
BOARD OF TRUSTEES – 2012  
ID #27527**

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<u>Name</u>	<u>Address</u>
Stephen P. Massed Chairman	H: 640 Middle Road, Portsmouth, RI 02871
Christine A. Gill, MD Vice-Chairman	H: 317 Brown's Lane, Middletown, RI 02842
Suzette D. Schochet Secretary	H: "Ridgemere", 11 Leroy Avenue, Newport, RI 02840
Frank J. Byrne Treasurer (without vote)	O: Newport Hospital, 11 Friendship Street, Newport, RI 02840
David G. Bazarsky, Esq.	O: Samuel's Realty Co. 678 Aquidneck Avenue, Middletown, RI 02842
Peter M. DiBari	O: Child & Family 31 John Clarke Road, Middletown, RI 02842
Alan R. Feinberg, DMD	O: 425 Gibbs Avenue, Newport, RI 02840
M. Lynne Francis	H: 294 Rolling Hill Road, Portsmouth, RI 02871
Rita B. Gewirz	H: 261 Olney Street, Providence, RI 02906
David S. Gordon	H: 51 Ridge Road, Newport, RI 02840
Christopher S. Ottiano, MD	H: 10 Kaitlin Place, Portsmouth, RI 02871

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**JUN 21 2012**

By *mmc*

*ID #27527*

**NEWPORT HEALTH CARE CORPORATION  
BOARD OF TRUSTEES – 2012  
ID #27527**

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<u>Name</u>	<u>Address</u>
James A. Purviance	H: 86 Mill Street, Newport, RI 02840 (mailing)
Kathleen H. Ross	H: 169 Wellington Avenue, Newport, RI 02840
Charles L. Stengel, MD	H: 346 Paradise Avenue, Middletown, RI 02842
Leonard C. Taddei, DMD	O: 770 Aquidneck Avenue, Middletown, RI 02842
August B. Cordeiro ** President and CEO	O: Newport Hospital, 11 Friendship St., Newport, RI 02840
George Vecchione *** President and CEO Lifespan Corporation	O: Lifespan Corporation, CORO Building, 167 Point Street Providence, RI 02903
Scott B. Laurans *** Chairman of the Board Lifespan Corporation	O: President, ESM Incorporated One West Exchange St., #2706, Providence, RI 02906

\*\* Ex-officio with vote

\*\*\* Ex-officio without vote

**FILED**

**JUN 21 2012**

By *mas*

*ID # 27527*